

**FIRST AMENDMENT TO AGREEMENT
FOR AUDIT SERVICES**

THIS AMENDMENT is made as of the 28th day of May, 2013, between **THE CITY OF LEESBURG, FLORIDA**, a Florida municipal corporation, who's address is 501 West Meadow Street, Post Office Box 490630, Leesburg, FL 34749-0630 (hereinafter referred to as the "City"), and **MOORE, STEPHENS, LOVELACE, PA.**, whose address is 1201 S. Orlando Avenue, Suite 400, Winter Park, Florida 32789, (hereinafter referred to as the "Professional").

WITNESSETH:

THAT, on June 14, 2010, the City and Professional entered into an audit services Agreement as provided by Resolution 8666 whereby the Professional agreed to provide annual financial audit services on behalf of the City (hereinafter referred to as the "Agreement") as established by RFP 100032.

NOW, the parties wish to extend the term of the Agreement and have entered into this Amendment for that purpose.

NOW, THEREFORE, in consideration of the mutual benefits accruing to the parties to this Agreement and for other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Recitals.** The above recitals are true and correct and are incorporated by reference herein and made a part hereof.
2. **Amendment.** The parties agree to extend the term of the Agreement to June 14, 2016.
3. **Modification.** Except as specifically modified by this Amendment, all terms and conditions of the prior agreement shall continue in full force and effect as originally executed. Nothing herein shall be deemed or construed to amend or modify any other contract or undertaking between the City and the Professional other than as defined above.
4. **Counterparts.** Original signatures transmitted and received via facsimile or other electronic transmission of a scanned document, (e.g., PDF or similar format) are true and valid signatures for all purposes hereunder and shall bind the parties to the same extent as that of an original signature. Any such facsimile or electronic mail transmission shall constitute the final agreement of the parties and conclusive proof of such agreement. Any such electronic counterpart shall be of sufficient quality to be legible either electronically or when printed as hardcopy. The CITY shall determine legibility and acceptability for public record purposes. This Agreement may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall constitute the same instrument.

[Signature page of the parties follows.]

IN WITNESS WHEREOF, the parties have executed this Amendment to an Agreement for annual financial audit services.

THE CITY OF LEESBURG, FLORIDA

**MOORE, STEPHENS AND LOVELACE,
P.A.**

By: _____
Mayor

By: _____

Printed: _____

Attest
:

City Clerk

Its: _____
(Title)

Approved as to form:

City Attorney